

REVISED

February 15, 2008

MEETING NOTICE

California Cultural and Historical Endowment (CCHE)

WEDNESDAY, FEBRUARY 27, 2008

STARTING AT 10:00AM

LIBRARY AND COURTS II BUILDING

900 "N" STREET, ROOM 501 (5TH FLOOR)

Sacramento, CA 95814

AND

JUNIPERO SERRA STATE BUILDING *

320 W. 4TH STREET, SECOND FLOOR CONFERENCE ROOM

LOS ANGELES, CA 90013

The Board of the California Cultural and Historical Endowment (CCHE) will meet on February 27, 2008. This Agenda will be posted on the CCHE website at <http://www.library.ca.gov/cche> and is available by mail upon request.

1. Roll Call
2. Chairperson's Report
3. Approval of Minutes from September 27, 2007 Meeting (Action)
4. Executive Officer's Report
5. Review of Round One and Two Projects (Action)

(Round One)

- | | | |
|-----|---------------------------|---|
| 5.1 | Applicant: | Madera County Resource Management Agency |
| | Location: | Chowchilla, CA |
| | Amount: | \$1,403,234 |
| | Brief Description: | To approve change of project location and review timeline for CEQA compliance and new workplan |

(Round One)

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|-----|---------------------------|---|
| 5.2 | Applicant: | The California Museum for History, Women and the Arts |
| | Location: | Sacramento, CA |
| | Amount: | \$375,000 |
| | Brief Description: | To approve extension of their grant agreement to 2009. |

(Round Two)

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|-----|-------------------|------------------------------|
| 5.3 | Applicant: | Fort Mason Foundation |
| | Location: | San Francisco, CA |
| | Amount: | \$100,000 |

Brief Description: Approve revised workplan and focus of planning grant.

6. Review of Round Three Projects (Action)

6.1: **Applicant:** City of Roseville
Location: Roseville, CA
Amount: \$725,625.
Brief Description: To approve extension of the workplan to begin in 2009.

6.2 **Applicant:** Point Arena Lighthouse Keepers, Inc.
Location: Point Arena, CA
Amount: \$1,209,375.
Brief Description: Approval of funding for rehabilitation of existing facilities at the Point Arena Light Station. (Res. No. 08-C 1-13)

6.3: **Applicant:** Fiddletown Preservation Society, Inc.
Location: Fiddletown, CA
Amount: \$207,964.13
Brief Description: Approval of funding for restoration of Chinese Structures Project (Res. No. 08-C 1-2)

7. Public Comments
Members of the public may address the Board on issues not on the Agenda.

8. Board Member Comments

9. Administrative Matters

10. Closed Session
The CCHE Board will meet in closed session with its legal counsel, pursuant to Gov. Code Section 11126(e)(1), regarding pending litigation filed in San Francisco Superior Court (Rural Media Arts and Education Project v. Hildreth et al.).

11. Adjournment (Action).

Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Angela Kwong at (916) 653-1330 (REVISED AREA).

* Please be advised that the CCHE Board meeting will be held in Sacramento and Los Angeles. Members of the public are welcome to attend either location, and will have the opportunity to make public comments at either location.